

Draft Agenda
Institutional Strategic Planning Committee
 Lary Conference Room
 Tuesday, June 27 2006
 3:00 – 5:00

1. Divisional planning update (Storch, Ross)
2. FAS planning and demonstration of their planning software (Maxine Kent, Cheryl Strandskov)
3. Update membership/leadership of [CMU 2010 committees](#) (Storch, Dailey)
 - Letters reaffirming continuing membership sent
 - President’s Research Task Force congratulated on completing their charge and some members joined Priority III

Opening	Nominees
Chair, Priority II	Orlando Perez

- Succession plans for priority committee chairs and ISPC
4. Progress on Year One Initiatives and FY07 Projects (Richardson)
 - Year one reports due December 30, 2006
 - June 21 meeting to discuss requirements of ongoing funding
 5. RFP procedures (Richardson)
 - Feedback from survey
 - Clarify and use rubric
 - Stick to criteria
 - Improve budget procedures
 - Maintain lots of reviewers
 - Revised [guidelines](#)
 - Revised [rubric](#)
 - Training sessions with priority committees in fall
 - Workshops – June 5 and fall in conjunction with ORSP
 - Priority committee expectations
 - Targeting funding
 - Amount of funding remaining
 6. FY08 RFP Deadline in January 2007; Announcement (Richardson)
 7. Evaluation of CMU 2010 efforts to date (Becki Kraus)
 8. Earmarking for/ balancing across priorities (Storch)

9. Priority Committee empowerment (Storch)
10. Six Sigma and the KPIs (Storch, Richardson)
11. Communications Committee Update (Richardson)
12. BOT July report (Storch)
 - a. Outline
 - b. Presenters